

Regular Council Meeting - November 4, 2024 Council Voting Summary

Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Polillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	ADOPTION OF THE AGENDA	<i>That the agenda for the regular meeting of Council scheduled for November 4, 2024, be amended by adding one (1) new item of correspondence to agenda item E.7: Development Variance Permit Application No. VP100671, removing agenda item E.8: Section 219 Covenant Application No. RC000028 (Bylaw Nos. 9495 and 9496) at the request of the applicant; and by considering agenda items E.10, E.11, and E.12 immediately following agenda item E.3, and that the agenda, BE ADOPTED AS AMENDED..</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of the Regular Council Meeting Minutes – October 21, 2024	<i>That the minutes of the regular Council meeting held October 21, 2024, BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at that meeting and fully and properly record all of the resolutions passed by Council at that meeting.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
C.	DELEGATION(S)												
C.1	Carefree Society	<i>That Council REFERS to Administration the delegation presentation from the Carefree Society regarding the establishment of a handydart service.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Mayor Simon Yu, Chair, Standing Committee on Public Safety: <u>Inventory of Non-government Organizations that Provide Outreach Services</u>	<i>That Council RECEIVES FOR INFORMATION the report dated October 15, 2024, from Mayor Yu, Chair, Standing Committee on Public Safety titled, “Inventory of Non-government Organizations that Provide Outreach Services.”</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
E.	REPORTS												
E.1	Report: Councillor Garth Frizzell, Chair, Standing Committee on Intergovernmental Affairs: <u>Strong Cities Membership</u>	<i>That Council DIRECTS staff to apply for membership in the Strong Cities Network as described in the report titled, “Strong Cities Membership”, from the Chair of the Standing Committee on Intergovernmental Affairs, dated October 17, 2024.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0

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E.2	Report: Lisa Cran, Chair, Advisory Committee on Bear Awareness: <u>Recommendations to Council to Improve Bear Awareness</u>	<i>That Council REFERS to Administration the report from the Advisory Committee on Bear Awareness dated October 16, 2024 for review and an information report back to Council regarding financial and operational costs to implement the committee recommendations.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
E.3	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Dissolution of the Advisory Committee on Bear Awareness</u>	<i>That Council DISSOLVES the Advisory Committee on Bear Awareness as the committee has achieved the objectives outlined in its mandate as defined in the committee's Terms of Reference.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
E.4	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Nomination of Council Representative to the Prince George Public Library Board – December 1, 2024 to November 30, 2025</u>	<i>That Council NOMINATES and APPOINTS Councillor Frizzell to serve on the Prince George Public Library Board for a one-year term beginning December 1, 2024 and ending November 30, 2025.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
E.5	Report: Eric Depeanu, Director of Administrative Services: <u>2024 Mental Health and Addictions Accord</u>	<i>That Council SUPPORTS the Mental Health and Addictions Accord as set out in the document from North Central Local Government Association and attached to the staff report dated October 17, 2024 from the Director of Administrative Services titled "2024 Mental Health and Addictions Accord"; and AUTHORIZES the Mayor to sign the Accord on behalf of Council.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
E.6	Report: Eric Depeanu, Director of Administrative Services: <u>Social Health – Issues Update</u>	<i>That Council RECEIVES FOR INFORMATION the report dated October 18, 2024, from the Director of Administrative Services, titled "Social Health – Issues Update".</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0

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E.7	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100671</u> 6374 Hillcrest Place	<i>That Council APPROVES Development Variance Permit No. VP100671 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Parcel A (Being a Consolidation of Lots 1 and 2, See CA7062939), District Lot 2003, Cariboo District, Plan PGP38074 as follows: a. Vary Section 10.1.6 1. by increasing the maximum combined gross floor area of accessory buildings and structures on a site from 90.0 m2 to 186.0 m2, as shown on Exhibit "A" to VP100671</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000028 (Bylaw Nos. 9495 and 9496)</u> 4114 Balsum Road and 6934/6936 Langer Crescent	<i>This application was withdrawn at the request of the applicant and not considered by Council.</i>											
E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000028 (Bylaw Nos. 9495 and 9496)</u> 4114 Balsum Road and 6934/6936 Langer Crescent	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Restrictive Covenant Modification Bylaw No. 9496, 2024" to amend a Section 219 Covenant registered as Land Title Office Document No. CA8016195 on Strata Lot 1 and 2, District Lot 4047, Cariboo District, Strata Plan EPS9423 together with an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot as shown on Form V (Subject Property 2).</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100212 (Bylaw No. 9513, 2024) and Zoning Bylaw Amendment Application No. RZ100798 (Bylaw No. 9514, 2024)</u> 880 Guay Road	<i>That Council GIVES FIRST READING of “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9513, 2024.”</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes	CARRIED	6 - 0
E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100212 (Bylaw No. 9513, 2024) and Zoning Bylaw Amendment Application No. RZ100798 (Bylaw No. 9514, 2024)</u> 880 Guay Road	<i>That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9513, 2024”, in conjunction with the current Financial Plan and confirm there are no issues.</i> <i>That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9513, 2024”, in conjunction with the current Regional District Solid Waste Management Plan; and confirm there are no issues.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes	CARRIED	6 - 0
E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100212 (Bylaw No. 9513, 2024) and Zoning Bylaw Amendment Application No. RZ100798 (Bylaw No. 9514, 2024)</u> 880 Guay Road	<i>That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9513, 2024”, in conjunction with the City of Prince George Strategic Framework for a Sustainable Prince George and confirm there are no issues.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes	CARRIED	6 - 0

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E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100212 (Bylaw No. 9513, 2024) and Zoning Bylaw Amendment Application No. RZ100798 (Bylaw No. 9514, 2024)</u> 880 Guay Road	<i>That Council GIVES SECOND READING of “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9513, 2024”.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes	CARRIED	6 - 0
E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100212 (Bylaw No. 9513, 2024) and Zoning Bylaw Amendment Application No. RZ100798 (Bylaw No. 9514, 2024)</u> 880 Guay Road	<i>That Council APPROVES the following public consultation process to fulfill the requirements of Section 475 of the Local Government Act: a. Request for written comment from properties identified on Exhibit “A” to CP100212; and b. Publish notification of public consultation in accordance with the “City of Prince George Public Notice Bylaw No. 9329, 2022”.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes	CARRIED	6 - 0
E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100212 (Bylaw No. 9513, 2024) and Zoning Bylaw Amendment Application No. RZ100798 (Bylaw No. 9514, 2024)</u> 880 Guay Road	<i>That Council GIVES FIRST AND SECOND READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9514, 2024”.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes	CARRIED	6 - 0

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E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100212 (Bylaw No. 9513, 2024) and Zoning Bylaw Amendment Application No. RZ100798 (Bylaw No. 9514, 2024)</u> 880 Guay Road	<i>That Council EXPANDS from 30 metres distance to the notification area shown on Exhibit "A" to CP100212, as required in the "City of Prince George Development Procedures Bylaw No. 9423, 2023", for the mailing of notice of the public hearing for the "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9513, 2024" and "City of Prince George Zoning Bylaw No. 7580, 2007, Amendment Bylaw No. 9514, 2024."</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes	CARRIED	6 - 0
E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100212 (Bylaw No. 9513, 2024) and Zoning Bylaw Amendment Application No. RZ100798 (Bylaw No. 9514, 2024)</u> 880 Guay Road	<i>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9514, 2024 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Traffic Impact Study; b. Receipt of a Servicing Brief; c. Receipt of a Geotechnical Report; and d. Registration of a Section 219 Covenant on legal title of Lot 1 Except: Part Subdivided by Plan BCP12745, District Lot 955, Cariboo District, Plan PGP39143 that dictates a no-build area as outlined in the geotechnical report. In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
E.10	Report: Blake McIntosh, Director of Civic Operations: <u>Snow and Ice Control Policy Review</u>	<i>That Council RECEIVES FOR INFORMATION the report titled "Snow and Ice Control Policy Review" dated October 18, 2024 from the Director of Civic Operations.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0

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E.11	Report: Blake McIntosh, Director of Civic Operations: <u>Carrie Jane Gray Park Upgrade Report and Concept Plan</u>	<i>That Council DIRECTS administration to utilize the Carrie Jane Gray Park Renewal "Preferred Concept Plan" and "Phasing Plan" attached to the report dated November 4, 2024 from the Director of Civic Operations titled "Carrie Jane Gray Upgrade Report and Concept Plan", to guide proposed phased infrastructure investment to the Carrie Jane Gray Park area for Council's consideration through annual capital budget funding submissions, commencing in 2025.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
E.12	Report: Blake McIntosh, Director of Civic Operations: <u>Tree Donation Program</u>	<i>That Council RECEIVES FOR INFORMATION the report titled "Tree Donation Program" dated October 1, 2024, from the Director of Civic Operations.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: <u>City of Prince George Restrictive Covenant Discharge Bylaw No. 9477, 2024</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Restrictive Covenant Discharge Bylaw No. 9477, 2024."</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
G.	NOTICE OF MOTION	<i>In accordance with City of Prince George Council Procedures Bylaw No. 8388, 2011, notice of the proposed motion is provided. The proposed motion will be included on the November 18, 2024 Council Meeting agenda for Council's consideration.</i>											
G.1	Councillor Sampson, Councillor Bennett, Councillor Ramsay: <u>Celebrating Prince George Residents: Establishing an Annual Citizen Recognition Medal Program</u>												
G.2	Councillor Bennett: <u>City of Prince George Support for Santa Claus Parade</u>												
H.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION correspondence item H.1.</i>	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0

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H.1	Correspondence dated October 11, 2025 from 29 Individuals: Psychiatric Care Facility and Advocacy												
I.	ADJOURNMENT												